

**NOTICE AND AGENDA**  
**BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT**  
**Board of Directors**  
**Public Hearing and Regular Meeting**

Public notice is given that the Board of Directors of the Big Plains Water and Sewer Special Service District, Washington County, Utah will hold a **public hearing and regular meeting on the 19<sup>th</sup> day of December, 2012** at the Smithsonian Fire Department Building, 1777 N. Meadowlark Dr., Apple Valley, Utah, commencing at 6:00 PM or shortly thereafter.

The agenda for the meeting is as follows:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declarations of conflict of interests
5. Public Hearing for the 2012 and 2013 annual operating budget
6. Public Hearing for establishing culinary water impact fees
7. Discussion and action on adopting the 2012 and 2013 annual operating budget
8. Discussion and action on Resolution 2012-03 establishing culinary water impact fees
9. Acquisitions – Harold Merritt
10. Funding – Kevin Sair
11. Operations – Neil Duncan
12. Resource Management – Mayor Moser
13. Development – Jack Davis
14. Consent Calendar - Income and Expenses
15. Consider approval of minutes:
  - a. November 21, 2012 Regular Meeting Minutes
16. Request for a closed session
17. Adjournment

CERTIFICATE OF POSTING I, as duly appointed Recorder for the Town of Apple Valley, hereby certify that copies of the notice of meeting and agenda were posted at the Smithsonian Fire Department, and Utah Public Meeting Notice website <http://pmn.utah.gov> the Town website [www.applevalleyut.org](http://www.applevalleyut.org) and faxed to The Spectrum on the 18<sup>th</sup> day of December, 2012.

Dated this 18<sup>th</sup> day of December, 2012  
Nathan Bronemann, Recorder  
Town of Apple Valley

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL SSD BOARD MEETINGS**

In compliance with the American with Disabilities Act, individuals needing special accommodations  
(Including auxiliary communicative aids and services) during this meeting  
should notify Nathan Bronemann at 435-877-1190.